

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
MARCH 14, 2017**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, March 14, 2017 at 6:30pm.

Council President Steve Jacob called the meeting to order. Council members in attendance were Tom Santelli, John Hume, Marcia Wilhoite, Brian Buchanan, Kevin Van Horn, and Elise Nieshalla.

**IN THE MATTER OF MINUTES**

Councilor Jacob made a motion to approve the council minutes from the February 14, 2017 meeting as written. Councilor Santelli motioned and Councilor Buchanan seconded. Motion carried 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS**

N/A

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**IT**

Sean Horan, presented an additional request for Hearing Rm Video Arraignment

1138.0000.440.445.0.9035	Video Arraignment	\$ 17,500
--------------------------	-------------------	-----------

It did not get budgeted into the LIT, it is in IT line. Council decided to go ahead and use the money in the line and just do a re-approp, then if they need additional at end of year, then ask for it then. Council did not approve additional, and told IT to take it out of their line for now.

Councilor Wilhoite made a motion to withdraw the request as submitted. Councilor Jacob seconded. Motion carried, 7-0.

**CLERK**

Jessica Fouts presented an additional request for \$6,650.00 for additional for Sheridan Election

1000.0010.410.411.0.1022	Overtime w/Election	\$ 2,000.00
1000.0010.430.415.0.1018	Machine Mechanic	\$ 2,000.00
1000.0010.420.422.0.0063	Supplies	\$ 500.00
1000.0010.420.422.0.1063	Meals	\$ 300.00
1000.0010.430.415.0.1013	Election Workers	\$ 750.00
1000.0010.430.415.0.0045	Preparing Ballot	\$ 1,000.00

Councilor Buchanan made a motion to approve the request as submitted. Councilor Nieshalla seconded. Motion carried, 7-0.

## **HIGHWAY**

Craig Parks presented an additional request for \$317,100.00 for additional Bridge 159  
1135.0000.430.423.0.7960                      Bridge 159                      \$317,100.00

Councilor Wilhoite made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 7-0.

## **IN THE MATTER OF NEW BUSINESS**

Mr. Brad Cozza with the Indy Executive Airport gave an updated informational presentation, “2016 Fly Over”. Presentation on the past, present and future plans.

Commissioner Lawson stated that the administrative assistant will be retiring at the end of this month. Commissioners are now trying to replace her, they typed up a new Job description and added a few things to it. Commissioners want to move the pay scale a little bit higher than now, looking to go up to \$24/hr due to the person and qualifications of course. The new person will also take on Insurance and HR Duties for the County. A Salary Ordinance will be done at next meeting for this. Councilor Santelli made an affirmation to increase the pay for this position as submitted. Councilor Buchanan seconded. Motion carried, 7-0.

Commissioner Wolfe wants to capitalize on training for this new position with CYMA, Umbaugh training and basic skills training. It is intended for other offices also.

Councilor Jacob stated with the new LIT tax it changes our financials, probably time to have a professional come in and update our financials, 3-5 year analysis. Umbaugh has done this in the past, Councilor Santelli fully supports that, they do a terrific job. Councilor Jacob is going to contact Umbaugh to do a presentation at the next Council meeting.

## **OLD BUSINESS**

Heather Myers, Auditor brought up the \$500 for HSA. You have to have insurance to be eligible for the \$500; everyone should have HSA account opened to be put in. Over 65 get \$500 check as taxable income. You had to have the insurance prior to 1/1/17.

Crystal with Auditor’s office stated that they need to re-establish New Cum Cap rate, we talked about it during budget time, if you want one for 2018 than we need to an updated ordinance brought to Council in April and then a public hearing in May that gives that 30day mark before July 1 that it has to be taken care of for January 1, 2018. The Cap went up to .02333. The Council wants to go ahead and get this process going.

Heather Myers, Auditor stated that she spoke with Judge Edens in Circuit Court and that the Courts are likely going to see and need extra hours working with this Odyssey. Courts are working over, in Circuit Court they have increased the amount of minute entries as well as the other two courts. Odyssey has a learning curve; it is taking longer than expected. Jessica Fouts, Clerk stated also that the Circuit Court took over the BMV that they never have done before. Courts may need additional in the future for 2017.

Councilor Van Horn stated that citizens came to him wondering about the bridge that got damaged north of Thorntown, they were inquiring what is being done to get this fixed. Sheriff Nielsen stated it is still under investigation. Craig Parks has DLZ engineering firm working on this now. We are moving forward with this bridge because it is a historical bridge. Just trying to figure out how they can repair this bridge is still being processed, whether a drivable bridge or just pedestrian bridge.

### **PUBLIC COMMENT**

Surveyor Ken Hedge stated he has been a member of the Assoc of Indiana Counties for the past two years, and was able to attend a NACO conference, he stated the one this year is in Columbus Ohio, he would like to encourage anyone who can go, and it would be a good conference.

Craig Parks with Highway stated the House Bill 1002 needs our support.

Ms. Dull of Boone County Farm Bureau, Farm Bureau is putting on a meeting on March 23, 2017 at noon at Arni's for the public for open discussion on what's going on in Boone County.

Councilor Santelli made a motion to adjourn. Councilor Buchanan seconded. Motion carried, 7-0.

The next regular scheduled meeting for the Council is Tuesday April 11, 2017 at 8:30 am.

Minutes Prepared by Melissa Smith, Deputy Auditor.

---

Steve Jacob  
Boone County Council President

---

Date

---

Heather R. Myers  
Boone County Auditor

---

Date